

1 COOLEY GODWARD LLP
JOHN C. DWYER (136533) (dwyerjc@cooley.com)
2 JEFFREY M. KABAN (235734) (jkaban@cooley.com)
Five Palo Alto Square
3 3000 El Camino Real
Palo Alto, CA 94306-2155
4 Telephone: (650) 843-5000
Facsimile: (650) 843-0663

5 Attorneys for Nominal Defendant
6 Power Integrations, Inc.

7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION
11

12 Kimberly Quaco, Derivatively on Behalf of
Nominal Defendant POWER
13 INTEGRATIONS, INC.,

14 Plaintiff,

15 v.

16 Balu Balakrishnan, *et al.*,

17 Defendants,

18 Power Integrations, Inc.,

19 Nominal Defendant.

Case No. C-06-2811-MHP

**REQUEST FOR ORDER PERMITTING
WITHDRAWAL OF COUNSEL AND
SUBSTITUTION OF NEW COUNSEL FOR
DEFENDANT HOWARD EARHART**

20
21 Pursuant to Civil Local Rule 11-5, Cooley Godward LLP hereby requests to withdraw as
22 counsel for defendant Howard Earhart ("Earhart") in the above-captioned matter. Emmett C.
23 Stanton of the law firm of Fenwick & West, LLP, located at 801 California Street
24 Mountain View, CA 94041, (650) 988-8500, agrees to substitute in as lead counsel of record for
25 defendant Earhart in the above-captioned matter. Defendant Earhart consents to, and hereby
26 requests the Court's approval of, the withdrawal of Cooley Godward and the substitution of
27 Emmett C. Stanton of Fenwick & West, LLP as defendant Earhart's counsel of record in this
28 action.

1 Dated: June 28, 2006

COOLEY GODWARD LLP

2
3 /S/

4 John C. Dwyer

5
6 Dated: June 23, 2006

FENWICK & WEST LLP

7
8 /S/

9 Emmett C. Stanton

10 *Filer's Attestation: Pursuant to General Order*
11 *No. 45, Section X(B) regarding signatures, John C.*
12 *Dwyer hereby attests that concurrence in the filing*
13 *of this document has been obtained*

14 Dated: June 23, 2006

15 /S/

16 Howard Earhart

17 *Filer's Attestation: Pursuant to General Order*
18 *No. 45, Section X(B) regarding signatures, John C.*
19 *Dwyer hereby attests that concurrence in the filing*
20 *of this document has been obtained*

21 **IT IS HERE BY ORDERED** that Emmett C. Stanton of Fenwick & West LLP is substituted as
22 counsel of record for defendant Howard Earhart.

23 Dated: July 6, 2006, 2006



PROOF OF SERVICE
(FRCP 5)

I am a citizen of the United States and a resident of the State of California, over the age of 18 years, and not a party to the within action. I am employed in Santa Clara County, State of California, in the office of a member of the bar of this Court, at whose direction the service was made. My business address is Cooley Godward LLP, Five Palo Alto Square, 3000 El Camino Real, Palo Alto, CA 94306-2155. On June 28, 2006, I served the following documents on the parties listed below in the manner(s) indicated:

**REQUEST FOR ORDER PERMITTING WITHDRAWAL OF COUNSEL AND SUBSTITUTION
OF NEW COUNSEL FOR DEFENDANT HOWARD EARHART**

- ☐ (BY U.S. MAIL) I am personally and readily familiar with the business practice of Cooley Godward LLP for collection and processing of correspondence for mailing with the United States Postal Service, and I caused such envelope(s), with postage fully prepaid, to be deposited with the U.S. Postal Service.
- ☐ (BY MESSENGER SERVICE) I consigned the document(s) to an authorized courier and/or process server for hand delivery on this date.
- ☐ (BY FACSIMILE) I am personally and readily familiar with the business practice of this firm for collection and processing of documents to be transmitted by fax and I caused such document(s) on this date to be faxed to the offices of addressee(s) at the numbers listed below.
- ☒ (BY OVERNIGHT MAIL) I am personally and readily familiar with the business practice of this firm for collection and processing of correspondence for overnight delivery, and I caused such document(s) to be deposited with a facility regularly maintained by FedEx for overnight delivery.
- ☐ (BY ELECTRONIC MAIL) I am personally and readily familiar with the business practice of this firm for the preparation and processing of documents in portable document format (PDF) for e-mailing, and I prepared said documents in PDF and then served them by e-mailing them to the following internet addresses.

Jay L. Pomerantz, Esq.
Latham & Watkins LLP
140 Scott Drive
Menlo Park, CA 94025
Phone: (650) 328-4600
Fax: (650) 463-2600
jay.pomerantz@lw.com

Peter A. Wald, Esq.
Latham & Watkins LLP
505 Montgomery Street, Suite 2000

1 San Francisco, CA 94111-2562
Phone: (415) 391-0600
2 Fax: (415) 395-8095
peter.wald@lw.com
3

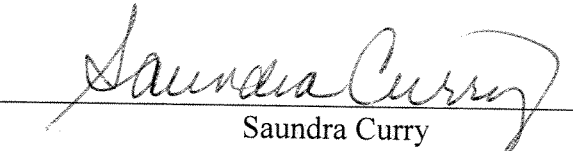
4 Norman J. Blears, Esq.
Michael L. Charlson, Esq.
Heller Ehrman LLP
5 275 Middlefield Road
Menlo Park, CA 94025-3506
6 Phone: (650) 324-7000
Fax: (650) 324-0638
7 norman.blears@hellerehrman.com

8 Leigh A. Kirmsse, Esq.
Townsend and Townsend and Crew LLP
9 Two Embarcadero Center, 8th Floor
San Francisco, CA 94111-3834
10 Phone: (415) 576-0200
Fax: (415) 576-0300
11 lakirmsse@townsend.com

12 Jordan Eth, Esq.
Morrison & Foerster LLP
13 425 Market Street
San Francisco, California 94105-2482
14 Phone: (415) 268-7000
Fax: (415) 268-7522
15 jeth@mofo.com

16 Emmett C. Stanton, Esq.
Fenwick & West LLP
17 801 California Street
Mountain View, CA 94041
18 Phone: (650) 988-8500
Fax: (650) 938-5200
19 estanton@fenwick.com
20

21 I declare under penalty of perjury that the foregoing is true and correct. Executed on
22 June 28, 2006, at Palo Alto, California.
23
24
25
26
27
28


Sandra Curry